

Date

## ROUTING AND TRANSMITTAL SLIP

10 APR 86

TO: (Name, office symbol, room number,  
building, Agency/Post)

Initials

Date

1. EXO/DDA

BEM

10 April

2. ADDA

J

10 APR 1986

3. DDA

J

10 APR 1986

3. ~~DDA/PLANS~~

R

4. MS/DDA

5. DDA REGISTRY

Action	File	Note and Return
Approval	For Clearance	Per Conversation
As Requested	For Correction	Prepare Reply
Circulate	For Your Information	See Me
Comment	Investigate	Signature
Coordination	Justify	

## REMARKS

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FROM: (Name, org. symbol, Agency/Post)

Room No.—Bldg.

Phone No.

5041-102

OPTIONAL FORM 41 (R)  
Prescribed by GSA  
FPMR (41 CFR) 101-11.206

\* U.S.G.P.O.: 1983 - 421-529/320

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DD/A Registry  
86-0723X

FINE ARTS COMMISSION

AGENDA

14 April - 1100

7D32 Headquarters

DD/A REGISTRY  
FILE: 45-6

1. Call to Order by Chairman

2. Review of March Minutes

3. Committee Reports

a. Exhibits

4. Old Business

a. Decorating Fitness Room Walls

b. Plexiglass Sign Approval or Disapproval

c. Location of George Bush Bust

d. Update on Melzac Paintings

5. New Business

a. OIT Request for Mail Drop

b. Review of Exhibit Hall Guidelines

c. List of Invitees for OSS Commemoration

d. Resignation from Commission

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MINUTES

OF THE 10 MARCH 1986

MEETING OF THE FINE ARTS COMMISSION

1. The meeting was called to order at 1105 hours in Room 7D32 Headquarters. Present were:

Members:

(Chairman)

Consultant:

Others:

2. The minutes of the previous meeting held on 10 February 1985 were approved as written.

3. [ ] welcomed [ ] as the newly appointed representative to the FAC from the DS&T Directorate.

4. Committee Reports

a. Exhibits

April - Iranian Exhibit

[ ] reported from [ ] that the Iranian Exhibit is ready to go and there are just a few details [ ] is working out with [ ] The exhibit is to be set up on 6 April.

May - Far East Exhibit

[ ] speaking on his plans for the Far East Exhibit, said that the exhibit will be very similar to last year's and will include the large dragon at the entrance to the exhibit. This year's display will include artwork of three Asian-American artists, one a silk screen artist, the second modern/contemporary, and the third a water color

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specialist. The exhibit will also include new articles about Asian-Pacific Americans who have appeared in the news--an update of what was displayed last year--and a display of publications, along with a reading list.

25X1 [ ] has been talking to many people concerning the OSS  
Exhibit scheduled for June, gathering together many items to be  
25X1 displayed. [ ] mentioned that Sam Anderson, who is doing the  
Donovan sculpture, has talked with the foundry about the possibility of  
25X1 having a two-foot bronze piece ready in time to be shown in this  
exhibit. [ ] is to contact [ ] to coordinate on  
the exhibit.

25X1 [ ] reported that the Exhibit Hall renovation is to be  
completed no later than 6 April.

25X1 [ ] talked with [ ] about the possibility of doing  
25X1 her exhibit in December. [ ] was a little reluctant to be  
involved during that month but agreed to accommodate us.

#### 5. Old Business

##### a. Decorating Fitness Room Walls

25X1 [ ] presented plans for the upcoming contest to  
decorate the fitness room walls. She said there will be three prizes  
offered to the winners: first prize, \$600.00, second prize, \$300.00,  
third prize, \$100.00. Two hundred kits are being developed for  
entrants. These kits will include color chips and sample papers for  
25X1 drawing. [ ] suggested that one other person from the FAC be  
named to serve on the judging panel, and she would like the FAC  
25X1 representative appointed by next month. [ ] further suggested  
that FAC members should be disqualified from entering the contest. The  
names of all entrants will be anonymous before judging. It is proposed  
25X1 that the entrants will be allowed two months from the time the kits are  
distributed to the due date of the entries. [ ] further  
reported that a notice will go out from the Fitness Branch announcing the  
contest. After discussion, those present determined that only the FAC  
member who is serving as a judge should be disqualified from entering the  
contest and anyone else on the Commission should be considered eligible  
to participate.

##### b. Cafeteria Posters

25X1 There is no report on this project at the present time and the item  
will be tabled until such time as [ ] is ready with something  
to report.

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c. Office Door Signs

25X1 [ ] again asked all members to look at the signs that were hung outside GA19, Information Services and Consulting Service, 7F27, CIA Operations Center, and 1E24, Security Duty Office and be ready to make a decision at our meeting next month.

d. Location for George Bush Bust

25X1 [ ] reported that C/NBPO is thinking along the lines of placing the George Bush Bust in the new building rather than the existing Headquarters building. Therefore, he is of the opinion that it may be better to defer decision on specific location until construction of the new building is closer to completion. After considerable amount of discussion, [ ] suggested that we plan with a focus to the new building. [ ] will talk with C/NBPO and report back to the Commission at next month's meeting.

e. Landscaping at Northeast Entrance

25X1 [ ] reported that she had been in touch with the Operations Staff who were to be responsible for painting and landscaping the area around the communications dish located at the back of the North lot. She was informed that they had forgotten about the project, so she submitted a work order to have the improvements carried out.

6. The next meeting of the FAC will be held on Monday, 14 April 1986, at 1100 hours in Room 7D32.

7. The meeting was adjourned at 1200.

